MARC A. SHELOWITZ, P.A.

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Secretary Of State
Division of Corporations

September 2, 1999

409 East Gaines Street Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

000002978460--0 -09/03/99--01071--006 *****35.00 *****35.00

To Whom it May Concern:

Enclosed you will find Articles of Amendment to Articles of Incorporation for Marc A. Shelowitz, P.A.

I have enclosed a check in the amount of \$35.00 made payable to the Secretary of State.

Please send any confirmation or correspondence to the firm at the above-listed address.

Thank you for your attention in this matter.

Very truly yours,

Marc Shelowitz, Esq.

For the Firm

Enclosures MAS/ps

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99 SEP -3 PM 12: 54
TALLAHASSEE, FLORID

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

99 SEP - 3 PM 12: 54
SELAR JARRY OF STATE
TALLAHASSEE, FLORIDA

MARC A. SHELOWITZ, P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE I is being amended: The **new** name of the corporation is **Shelowitz & Shelowitz**, **P.A.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The shares of Marc A. Shelowitz, P.A.. will be relinquished by the shareholders and shares of the corporation under its new name will be issued in the same ownership proportions.

The date of each amendment's adoption: 8/30/99 THIRD: Adoption of Amendment(s) (CHECK ONE) FOURTH: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The number of votes cast for the amendment(s) was/were sufficient for approval by _ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without

shareholder action and shareholder action was not required.

Signature	Signed this 3 day of August, 1999. (By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marc Shelowitz

Typed or Printed Name

President

Title